



**BUILDING AND STANDARDS COMMISSION
TUESDAY, OCTOBER 3, 2017 AT 11:00 A.M.
1520 RUTHERFORD LANE
AUSTIN, TEXAS 78754**

**SPECIAL CALLED MEETING
RETREAT AGENDA**

The Building and Standards Commission ("Commission") may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel or for other reasons permitted by law as specifically listed on this agenda. Further, if necessary, the Commission may go into a closed session as permitted by law regarding any item on this agenda.

Building and Standards Commission Members

Charles Cloutman, Chair
Jessica Mangrum, Vice Chair
Melissa Orren
Wordy Thompson

Ashley Jackson
Andrea Freiburger
John Green
Brian Talley

Pablo Avila
Michael King
Natalya Sheddan

CALL TO ORDER

1. CITIZEN COMMUNICATION

GENERAL: The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. WELCOME, BRIEFINGS AND DISCUSSION

A. Welcome

Presenter: Angela Means, Interim Assistant Director, Austin Code Department

B. Goals and Objectives of the Retreat

Presenter: Angela Means, Interim Assistant Director, Austin Code Department

C. Texas Open Meetings Act and the City's Lobbying Ordinance

Presenters: Assistant City Attorneys, City of Austin Law Department

- D. Commission Rules and Regulations and By-Laws**
Leader of Discussion: Charles Cloutman, Building Standards Commission Chair
- E. Austin Code's New Way Forward**
Presenter: Cora D. Wright, Interim Director, Austin Code Department
- F. Austin Code's FY 2018 Approved Budget**
Presenter: Angela Means, Interim Assistant Director, Austin Code Department
- G. Austin Code Department's Investigation and Case Escalation Protocol**
Presenter: Robert Alvarado, Assistant Division Manager, Austin Code Department

3. COMMISSION WORK PLAN DISCUSSION

- A. Review Outcomes of Goals and Objectives from 2016 – 2017**
Presenter: Marcus Elliott, Division Manager, Austin Code Department
- B. Proposed Goals and Objectives for 2017 - 2018**
Leader of Discussion: Charles Cloutman, Building Standards Commission Chair

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring sign language interpreters or alternative formats, please give notice by Friday, September 29, 2017. Please call Merlinda Coleman at the Austin Code Department, at (512) 974-3645 for additional information; TTY users route through Relay Texas at 711.